

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 29, 2006

Pursuant to Section 19.84 and 59.094, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, November 29, 2006, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell
Excused: Zima, Zeller, De Cleene
Total Present: 23 Total Excused: 3

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of Minutes of November 13, 2006 (Budget Meeting)

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt the minutes of the November 13, 2006 Budget Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

**** VETO SESSION ****

No. 3 -- VETO SESSION FROM NOVEMBER 13, 2006 BUDGET SESSION OF COUNTY BOARD MEETING.

**No. 3a -- SEE VETO #1E, ADMINISTRATION COMMITTEE REPORT (11A, #5A)
(TO ADD A 1.4 MAINTENANCE WORKER I AND A .5 MAINTENANCE WORKER II FOR A LEVY IMPACT OF \$97,854, WHICH INCLUDES \$7,500 FOR EXPENSES)**

A motion was made by Supervisor La Violette and seconded by Supervisor Warpinski **“to override the veto of item #11a, #5a of the Administration Committee Report”**.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Zabel **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

The following addressed the Board, encouraging the County Board to sustain the County Executive’s Vetoes:

1. Frank Bennett, 2274 Cormier Road, Green Bay.
2. Richard Parins, Town of Lawrence, President of Brown County Taxpayers Association.
3. Richard Carlsted, 1640 Dancing Dunes Dr., Green Bay.

A motion was made by Supervisor Dantine and seconded by Supervisor Vander Leest **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Vote taken on original motion **“to override the veto of item #11a, #5a of the Administration Committee Report (To add a 1.4 Maintenance Worker I and a .5 Maintenance Worker II for a Levy Impact of \$97,854, which includes \$7,500 for Expenses)”**. Vote taken. 2/3 vote required to override the veto. Roll Call #3a(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Hoeft, Lund, Fewell

Nays: Nicholson, Vander Leest, Scray

Excused: Zima, Zeller, De Cleene

Total Ayes: 20 Total Nays: 3 Excused: 3

Motion carried.

No. 3b -- SEE VETO #6, EXECUTIVE COMMITTEE (11C, #2DI &II) (CREATE A NEW POSITION IN THE COUNTY BOARD OFFICE OF POLICY ANALYST/LEGISLATIVE ANALYST AT A COST OF \$72,000)

A motion was made by Supervisor Warpinski and seconded by Supervisor Fleck **“to override the veto of item #11c, #2di & ii of the Executive Committee Report (Create a New Position in the County Board Office of Policy Analyst/Legislative Analyst at a cost of \$72,000)”**. Vote taken. 2/3 vote required to override the veto. Roll Call #3b(1):

Ayes: Warpinski, De Wane, Krueger, Haefs, Erickson, Kaye, Evans, La Violette, Kaster, Van Deurzen, Fleck, Clancy, Hoeft, Lund, Fewell

Nays: Nicholson, Theisen, Vander Leest, Johnson, Dantine, Backmann, Zabel, Scray

Excused: Zima, Zeller, De Cleene

Total Ayes: 15 Total Nays: 8 Excused: 3

Motion defeated.

No. 3c -- SEE VETO #1A, B, C & D, HUMAN SERVICES COMMITTEE REPORT (11D, #5C, D, E) (#1A-NURSING HOME DOWNSIZING; #1B-REINSTATE AFFECTED POSITIONS AND EXPENSES WITH A TAX LEVY IMPACT OF \$472,141; #1C- ADD REVENUES OF \$204,716; #1D-TAKE \$1.0 MILLION FROM THE MHC RENOVATION FUND AND APPLY IT AGAINST THE \$2.4 MILLION DOLLARS ACCRUED BY ADMINISTRATION IN THEIR

DOWNSIZING AGREEMENT)

A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen **“to override the veto of 11d, #5c, d, e of Human Services Committee Report (#1a-Nursing Home Downsizing; #1b-Reinstate affected positions and expenses with a Tax Levy Impact of \$472,141; #1c-Add Revenues of \$204,716; #1d-Take \$1.0 million from the MHC Renovation Fund and apply it against the \$2.4 million dollars accrued by Administration in their downsizing agreement)”**. Vote taken. 2/3 vote required to override the veto. Roll Call #3c(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Hoeft, Lund, Fewell

Nays: Nicholson, Vander Leest, Scray

Excused: Zima, Zeller, De Cleene

Total Ayes: 20 Total Nays: 3 Excused: 3

Motion carried.

No. 3d -- SEE VETO #2, HUMAN SERVICES COMMITTEE REPORT (11D, #5B) (ELIMINATE THE ADMINISTRATIVE SERVICES DIRECTOR POSITION AT A SAVINGS OF \$105,419).

A motion was made by Supervisor Evans and seconded by Supervisor Erickson **“to override the veto of 11d, #5b of Human Services Committee Report (Eliminate the Administrative Services Director Position at a savings of \$105,419)”**. Vote taken. 2/3 vote required to override the veto. Roll Call #3d (1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell

Excused: Zima, Zeller, De Cleene

Total Ayes: 23 Total Nays: 0 Excused: 3

Motion carried.

No. 3e -- SEE VETO #3, PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE REPORT (11E, #7) (TO RESTORE TO THE HIGHWAY BUDGET THE AMOUNT OF \$350,000 FOR RURAL ROAD RESURFACING)

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to override the veto of #11e, #7 of the Planning, Development and Transportation Committee Report (To restore to the Highway Budget the amount of \$350,000 for rural road resurfacing)”**. Vote taken. 2/3 vote required to override the veto. Roll Call #3e(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Hoeft, Lund, Fewell

Nays: Nicholson, Vander Leest, Johnson, Zabel, Scray

Excused: Zima, Zeller, De Cleene

Total Ayes: 18 Total Nays: 5 Excused: 3

Motion carried.

No. 3f -- SEE VETO #4, PUBLIC SAFETY COMMITTEE REPORT (11F, #4C) (COMMITTEE WILL NOT SUPPORT THE RADIO INTEROPERABILITY)

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **“to override the veto of 11f, #4c of the Public Safety Committee Report (Committee will not support the Radio Interoperability)”**. Vote taken. 2/3 vote required to override the veto. Roll Call #3f(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell

Nays: Vander Leest

Excused: Zima, Zeller, De Cleene

Total Ayes: 22 Total Nays: 1 Excused: 3

No. 3g -- SEE VETO #5, PUBLIC SAFETY REPORT (11F, #4A) (THAT THE COMMUNICATIONS CENTER OPERATIONS MANAGER HAVE THE SAME JOB DESCRIPTION AND COMPENSATION AS THE PREVIOUS DIRECTOR)

A motion was made by Supervisor Fewell and seconded by Supervisor Fewell **“to override the veto of 11f, #4a of the Public Safety Committee Report (That the Communications Center Operations Manager have the same job description and compensation as the previous Director)”**. Vote taken.

2/3 vote required to override the veto. Roll Call #3g(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Hoeft, Lund, Fewell

Nays: Nicholson, Vander Leest, Scray

Excused: Zima, Zeller, De Cleene

Total Ayes: 20 Total Nays: 3 Excused: 3

Motion carried.

No. 4 -- Such other matters as authorized by law.

Supervisor Krueger announced that at the Executive Committee will meet at 5:30 p.m. on Monday, December 11, 2006. An informational meeting to update the compensation plan will be from 5:30 p.m. to 6:30 p.m. with the regular meeting at 6:30 p.m.

Supervisor Haefs thanked the County Board members for coming tonight and said it was time to make decisions and move on. He apologized if he was too stern in his phone messages when calling Supervisors about tonight's Budget meeting.

Supervisor Erickson submitted a late communication regarding: **Please direct to Education and Recreation Committee to explore my proposal for private funding for the proposed dog park without the use of any tax dollars. Impact to levy - ZERO.** Refer to Education & Recreation Committee.

Supervisor De Wane thanked the County Board Chair for finalizing the County Budget.

No. 5 -- Closing Roll Call.

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell

Excused: Zima, Zeller, De Cleene

Total Present: 23 Total Excused: 3

No. 6 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 20, 2006 AT 7:00 P.M., LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,

GREEN BAY, WISCONSIN.

A motion was made by Supervisor Kaye and seconded by Supervisor Warpinski **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

_____\s\ **DARLENE K. MARCELLE**
Brown County Clerk